

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**FEBRUARY 19, 2013**

**KENDALL-DEAN SCHOOL AUDITORIUM**

**7:00 P.M.**

**I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) – 6:45 P.M.**

**II. OPEN MEETING – PRAYER – PLEDGE**

**III. ROLL CALL**

**IV. EXECUTIVE SESSION**

**A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation**

**1. North Smithfield IBPO Local 410 Contract Negotiations**

**V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE**

**COMMISSIONERS**

**A. Discussion by Council, Vote or Other Action on Request for BV (Full) Liquor License - Yama Fuji Inc.**

**VI. PROPOSED SEWER ORDINANCE AMENDMENT RELATING TO CREDITS FOR**

**PRIVATELY FINANCED SEWER CONSTRUCTION**

**A. Public Hearing**

**B. Discussion by Council, Vote or Other Action on Ordinance -  
2nd Reading**

**VII. DISCUSSION, VOTE OR OTHER ACTION ON BUDGET  
COMMITTEE PROGRESS**

**UPDATE - Mr. Clifford**

**VIII. PROPOSED ZONE CHANGES FOR CERTAIN LOTS ON  
ASSESSOR'S PLATS 1 AND**

**21A FROM NEIGHBORHOOD BUSINESS AND SUBURBAN  
RESIDENTIAL TO**

**BUSINESS HIGHWAY**

**A. Public Hearing**

**B. Discussion by Council, Vote or Other Action on Ordinance -  
2nd Reading**

**IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON  
CONSENT AGENDA**

**All items listed in this section are considered in one motion.**

**There will be no separate discussion of these items unless a  
Councilor so requests, in which event the item will be removed  
from the consent agenda.**

**A. Approval of Minutes of December 17 & January 7 and 22, 2013**

**B. Payment of Bills**

**1. Monthly Bills**

**2. RI Land & Water Partnership Conservation Summit**

**C. Communications from Town Boards and Commissions**

- 1. Budget Committee Minutes - August 30, 2012, January 12, 23 and 30, 2013 & February 6, 2013**
- 2. Conservation Commission Minutes - November 13, 2012**
- 3. Parks & Recreation Commission Minutes - January 28, 2013**
- 4. Sewer Commission Minutes - January 18, February 22, March 21, and May 16, 2012**

**D. Communications**

- 1. Animal Control Monthly Report - January 2013**
- 2. NSF&RS Inc. Monthly Incident Report for January 2013**
- 3. NS Police Dept. Monthly Activity Report - January 2013**
- 4. NS Municipal Court Monthly Activity Report - January 2013**
- 5. Resolution Supporting Acts Deleting the Option of Straight Party Voting - Town of Burrillville**
- 6. Resolution Opposing Mandatory Continuation of Expired Teacher Contracts - Towns of Burrillville, North Kingstown, Smithfield and South Kingstown**
- 7. Resolution Opposing Mandatory Binding Arbitration Legislation for Teacher and School Employee Contracts - Towns of North Kingstown, Smithfield and South Kingstown**
- 8. Resolution Supporting Teacher Layoff Notice Deadline - Towns of North Kingstown, Smithfield and South Kingstown**
- 9. Resolution for Technology Bond - Town of South Kingstown**

**X. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON  
SPECIFIC ITEMS**

**REMOVED FROM CONSENT AGENDA ABOVE**

**XI. PROPOSED ZONING ORDINANCE AMENDMENT SECTION 6.12  
WETLAND**

**SETBACKS FOR ONSITE WASTE WATER TREATMENT SYSTEMS,  
OWTS,**

**BUILDINGS AND IMPERVIOUS SURFACES**

**A. Public Hearing**

**B. Discussion by Council, Vote or Other Action on Ordinance -  
1st Reading**

**XII. OLD BUSINESS**

**A. Discussion by Council, Vote or Other Action on Andrews  
Terrace/Branch River Area Sewer Plan**

**B. Discussion by Council, Vote or Other Action on Appointments  
to Boards and Commissions**

**1. Planning Board 2nd Alternate (apptd by TC)**

**a. One 1-year term**

**2. Sewer Commission (apptd by TC)**

**a. One 5-year term that expires 12/1/16**

**3. Zoning Board 2nd Alternate (apptd by TC)**

**a. One 1-year term that expires 12/1/13**

**XIII NEW BUSINESS**

**A. Discussion by Council, Vote or Other Action on Town Council  
Liaisons - Mr. Flaherty**

**XIV. ADJOURN**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.**

**Agenda posted February 14, 2013**